IN THE DISTRICT COURT OF GUAM TERRITORY OF GUAM CRIMINAL MINUTES **GENERAL**

CASE NO.: CR-08-00004 DATE: June 03, 2008

HON. FRANCES M. TYDINGCO-GATEWOOD, Chief Judge, Presiding Law Clerk: Sara Weber Court Reporter: Wanda Miles

Courtroom Deputy: Carmen B. Santos Electronically Recorded: 9:11:05 - 10:01:46

10:07:49 - 10:37:45

APPEARANCES:

Defendant: Eun Young Lee Attorney: Richard Arens

Mark Smith Marcelino J. Lacerna John W.C. Duenas Cynthia Ecube Mary C. Garcia-present Leilani Lujan Joseph Pangelinan Louie Yanza Francisco SN Kawamoto Stephanie Flores Rawlen Mantanona Margaret B. Untalan

✓ Present □ Custody □ Bond □ P.R. ✓ Present ✓ Retained ✓ FPD ✓ CJA

U.S. Attorney: Karon Johnson U.S. Agent: K. Klocke, FBI

U.S. Probation: None Present

Interpreter: Language:

PROCEEDINGS: Continued Hearing on All Motions

- Court accepted Government's offer of proof and will allow testimony of alleged co-conspirators at trial.
- Court ruled that defendant Lee's name will be kept in the Indictment and a curative instruction will be given to jurors.
- Redactions to Exhibits 16, 24 and 31 of Government's Trial Memorandum reviewed and accepted.

Government to provide a copy to defense counsel and court.

• Jury selection and trial to commence 6/4/2008 at 9:00 a.m.

NOTES: Defendants Lee, Laserna, Duenas, Pangelinan, Kawamoto and Duenas not present. Juror questionnaires given to all counsel.

Jury selection process discussed.

Trial schedule - morning session: 9:00 a.m. to noon

lunch: noon to 1:30 p.m.

afternoon session: 1:30 p.m. to 4:30 p.m.

Court grants 15 minutes per party for opening statements.

Request made by defense counsel to be advised in advance of witnesses to be called. Government informed defense counsel of witness to be called on first day: Frank Blas, Jesse Salas, Christine San Agustin and possibly Francine Prince.